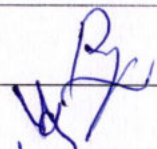
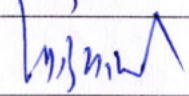
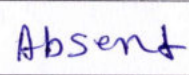
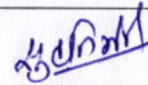

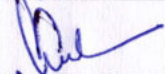
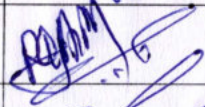
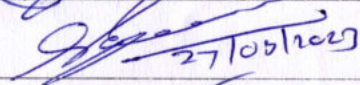

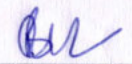
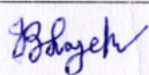
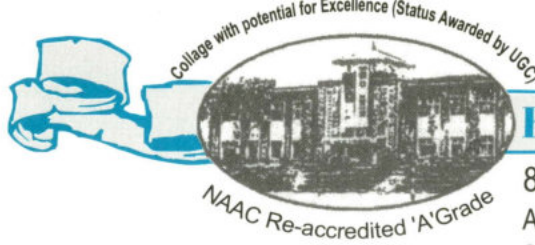


**BRIHAN MAHARASHTRA COLLEGE OF COMMERCE, PUNE-411004  
(AUTONOMOUS)**

**Governing Body Meeting**

The meeting of the Governing Body of Autonomous BMCC held on Monday 27<sup>th</sup> March 2022 at 11.30 am both the way (online) on Microsoft Team viewer and (offline) at BMCC Library Meeting Hall.

Sr.No	Name & Designation	Signature
1	Dr.Ravi Acharya, Chairman GB	
2	Prof. V. V. Acharya, Finance Controller and Management Representative	
3	CS M. A. Athavale, Management Representative	
4	Shri.Sagar Phadke, Management Representative	Absent
5	Dr. Ashish M. Puranik, Vice Principal & Management Representative.	
6	Industry Expert.	Vacant due to resignation of Shri.Sanjay Kirloskar.
7	Dr. Ms. Shimla, UGC Nominee	online
8	Dr. Sanjay Kaptan, SPPU Nominee	Absent
9	Dr.Kiran Kumar Bondar, Government Nominee (Jr.Director, Higher Education, Pune Region)	Absent
10	Dr.Sunita H. Nirmale, Teacher Representative ee	
11	Dr.Asma S. Bagban, Teacher Representative	
12	Dr.KishorKumar S.Bhosale, Teacher Representative	
13	Shri.D.N.Edke, Non-Teaching Representative	
14	Shri.A.A.Salampure, Office Superintendent	 27/03/2022
15	Dr. Smt. V. H. Deshpande, IQAC Coordinator	
16	Smt.Bharati Upadhye, Vice Principal, Self-Finance Courses BMCC, Permanent invitee.	
17	Dr.Jagdeesh R.Lanjekar, Officiating Principal & Secretary	



Deccan Education Society's

## BRIHAN MAHARASHTRA COLLEGE OF COMMERCE

845, Shivajinagar, Pune - 411004, Maharashtra-India

Autonomous College Affiliated to Savitribai Phule Pune University-

Senior College (I.D.No.Pu/Pn/C/010(1943)Junior College No.11-11- 007

Minutes of the eleventh meeting of the Governing Body of an Autonomous, BMCC held on Monday, 27<sup>th</sup> March 2023 at 11.30 am by both modes, online on Microsoft Teams and offline at BMCC Library Meeting Hall.

The following members were attended the meeting

Sr.No.	Name of the Member	Mode of Attendance
1	Dr.Ravindra Acharya, Chairman, GB.	Offline
2	Prof.V.V.Acharya, Finance Controller and Management Representative	Offline
3	CS.Mahesh A.Athavale, Management Representative	Offline
4	DR.Ms.Shimla, UGC Nominee	Online
5	Dr.Suneeta H.Nirmale, Teacher Representative	Offline
6	Dr.Asma S.Bagwan, Teacher Representative	Offline
7	Dr.Kishorkumar S.Bhosale, Teacher Representative	Offline
8	Shri.Dnyaneshwar N.Edke, Non- Teaching Representative	Offline
9	Shri.Ashok A.Salampure, Office Superintendent	Offline
10	Dr.Smt.Varsha H.Deshpande, IQAC Coordinator	Offline
11	Smt.Bharati Upadhye, Vice Principal Non-grant Section.	Offline
12	Dr.Jageesh R.Lanjekar, Officiating Principal & Secretary.	Offline

Following members had communicated their inability.

Sr.No.	Name of the Member
1	Shri.Sagar Phadke, Management Representative
2	Dr.Sanjay Kaptan, SPPU Nominee
3	Dr.KiranKumar Bondar, Government Nominee (Jt. Director of Higher Education)
4	Dr.Ashish M.Puranik, Vice Principal & Management Representative
5	Industry expert ( Vacant post due to resignation of Shri.Sanjay Sable)

**Minutes of the eleventh meeting of the Governing Body of an Autonomous, BMCC held on Monday, 27<sup>th</sup> March 2023 at 11.30 am by both modes, online on Microsoft Teams and offline at BMCC Library Meeting Hall.**

**Item No.01**

The minutes of the last meeting of the Governing Body, held on 24<sup>th</sup> November 2022 were confirmed and signed by the Chairman

**Item No. 2**

The following Action Taken Report of the meeting held on 24<sup>th</sup> November 2022 was read by Dr.Jagdeesh Lanjekar, Officiating Principal and it was accepted, unanimously.

Reso lutio n No.	Item	Action Taken
	Leave of absence	Approved
	The minutes of the last meeting of the Governing Body held on 28 <sup>th</sup> October 2022 were confirmed and signed by the Chairman	Minutes were approved unanimously
	Action Taken Report o the meeting held on 28 <sup>th</sup> October 2022	Noted.
1	Project of construction of Gymnasium and Canteen at BMCC (Sport Complex).	Proposal forwarded to project Evaluation Committee, DES on 28.11.2022
3	Creation of Post of Director of Physical Education for non-grant section.	Due to sufficient number of students, this item has hold on for one year.
4	Approval of Leave Without Pay of Prof. Amruta Jog, Teaching Associate (non-grant section) from 15.07.2022 to 28.07.2022.	LWP approved
5	Read Office note from Dr.Preeti Rajguru regarding revision of Exam remuneration.	Forwarded to DES, Finance Committee for further approval.
6	Read Application from BMS Last year's students regarding Fee.	Dropped.
7	Read Application from Mr.Rajesh Gurav parent of BBA(IB) passed out student.	Dropped.
8	Read the quotations received for cutting and shredding the old answer sheets dumped in the basement of BMCC main building.	Work completed.
9	Approval of Leave Without Pay of Dr.Vasudha Garde Research Co-ordinator, for Prin.D.G.Karve Chair, w.e.f.21.08.2022 to 15.11.2022. ( 87 days)	Done.

**Minutes of the eleventh meeting of the Governing Body of an Autonomous, BMCC held on Monday, 27<sup>th</sup> March 2023 at 11.30 am by both modes, online on Microsoft Teams and offline at BMCC Library Meeting Hall.**

10	Formation of New College Development committee of BMCC.	Noted.
11	Approval Leave on Medical ground to Dr.Ranjana Gujrathi, Teaching Associate (Temporary Employee) W.e.f.01.08.2022 to 06.08.2022 (6 days)	Leave sanctioned.
12	Draft MOU and course outline for the course "Practical Approach to Stock Market" from Mr. Jayesh Jain.	Done.
13	Approval Of Budget of BMCC study Centre of Yashwantrao Chavan Maharashtra Open University (YCMOU)for the year 2022-23.	Approved and GBR received.
14	Change in the name of signature authority of YCMOU study centre Bank Account.	Received GBR-69/24.01.2023 BMCC. Action completed.
15	Needy student Fund Applications received from students for the Academic Year 2022-2023.	Done.
16	Approval for funding for Research Projects of college faculties under Prin.Dr.D.G.Karve Chair.	Received GBR-63/14.11.2022.
17	Read office note from Shri.Chintamani Thatte, Hardware Engineer, BMCC regarding purchasing heavy duty Lan Enabled Printer in the administrative office of the grant and non- grant unit of BMCC.	Received GBR-45/14.11.2022. Printers are Installed in Grant and Non-grant offices in BMCC.
18	Approval of various BoS minutes.	Approved by all members.
19	Approval of Program outcome (PO) and Course Outcome (CO)	Finalized
20	Suggestions on the ongoing mapping of PO and CO.	Finalized
21	Approval of Syllabi of B.Com Fintech for Semester I and Semester II.	Approved syllabus for Sem.I & II. The syllabi are implemented from the Academic Year 2022-23.
22	Approval of Syllabus of B.Com Honours for Semester I and Semester II.	Approved syllabus for Sem.I & II. The syllabi are implemented from the Academic Year 2022-23.
23	Approval of changes in the syllabus of all first-year degree programmes (20 percent changes to be made as per UGC guidelines.)	Approved by all the members of Academic Council.
24	Approval for introduction of 2022 pattern from the Academic Year 2022-23.	The 2022 Pattern has been Implemented from the A.Y. 2022-23.
25	Approval of Evaluation method from the Academic Year 2022-23.	Approved by all the members of the Academic Council.
26	Approval of proposal from Shri.Nirmale Madam, Chairman Language BOS for new Extra Credit Course entitled Language, Culture and Commerce for UG students.	Course on Language, Culture, and Commerce for UG students. (To be discussed in the next BOS meeting of ELB)
27	Approval of Academic Calendar 2022-2023.	Approved.

**Minutes of the eleventh meeting of the Governing Body of an Autonomous, BMCC held on Monday, 27<sup>th</sup> March 2023 at 11.30 am by both modes, online on Microsoft Teams and offline at BMCC Library Meeting Hall.**

28	Note from Dr.V.H.Deshpande, IQAC Co-ordinator, about the Teachers training program from 2022-23 onwards.	Done.
29	Approval for Proposal to be sent to Savitribai Phule Pune University regarding increasing the intake by 20% for (Fist Year B.Com., BBA, BBA(IB),BA(CA) and M.Com. Part I) UG and PG programs run in BMCC for the Academic Year 2022-23.	Letter has been received.
30	To discuss and approved the Syllabi (2022 Pattern) of PGDBF and PGDIB.	Syllabus of PGDBF and PGDIB (2022 pattern) has been approved and implemented from the A.Y.2022-23.
31	To discuss and approve the Syllabi (2022 Pattern) of M. Com. (Part-I)	Syllabus of M.Com. (2022 pattern) has been approved and implemented from the A.Y.2022-23.
32	Approval of the Syllabi (2022 Pattern) of all UG Second Year Degree Programs to be implemented from the Academic Year 2023-24.	Syllabus of B.Com., BBA, BBA(IB), BBA(CA), BMS, (2022 pattern) has been approved and implemented from the A.Y.2022-23.
33	34(i) Approval of Visual Thinking and Sketch Noting course for students	Credits Course on "Visual Thinking & Sketch Noting" for 2 credits has been postponed.
34	34(ii) Approval for From Learning to performing designed by Jnana Probodhini Sanshodhan Sanstha's (JPSS).	Credit Course on " From Learning to performing designed" by Jnana Probodhini Sanshodhan Sanstha's (JPSS) for 4 credits (60 hours) course has started from the second term of A.Y. 2022-23.
35	34(iii) Approval of a course on Jammu Kashmir and Ladakh for 4 credits.	Credit Course on "Jammu Kashmir, Leh & Ladakh" for 4 Credits 60 (hours course) has started from the Second Term of the A.Y.2022-23.
36	34(iv) Approval of Introduction to Vedas course. (MOU with BORI)	Credit course on "Introduction to Veda" for 1 Credits of (15 hours) has started from the Second Term of the A.Y.2022-23.
37	34(v) Approval for New structure for NSS credit proposed by Shri.V.A.Salunke, Assistant Professor, BMCC	Approved. The link of the NSS course will be open for marks entry in the fourth semester for credit allotment from the A.Y.2022-23.
39	35(ii) PGDFMD (P.G.Diploma in Film Making and Dramatics) 7 applications received.	The course will be started from the A.Y.2024-25.
40	Approval of Initiating discussion and MoU with BORI for a course on Indology.	Not implemented in 2022-23.
41	The reports from following departments are accepted. Examination Department Placement Department	Noted Noted.

**Minutes of the eleventh meeting of the Governing Body of an Autonomous, BMCC held on Monday, 27<sup>th</sup> March 2023 at 11.30 am by both modes, online on Microsoft Teams and offline at BMCC Library Meeting Hall.**

42	Content Management System added in website (Agreement with Dimakh Consultants.)	Done.
43	NAAC Budget for the forthcoming NAAC visit.	Forwarded to GB Finance for approval. Approved by DES F.C. and forwarded to GB DES.
44	Financial help for Eye Surgery of Poor People in Vehle Satellite Centre in association with IRIA Care.	Received GRB BMCC/GBR-42/24.11.2022 Action Completed.
45	MOU with Deutsch Activ on collaboration for cultural activities.	Pending
46	Approval of Continuation to the extension of Dr.Preeti Ratan Rajguru as Controller of Examination as well as College Examination Officer from 1.05.2022 to 30.04.2025.	Extension has been given to Dr.Preeti Ratan Rajguru for next three years.
47	Estimate for electrical cabling work for UPS at BMCC campus, Pune (Ref.No.2763/Estate/2022-23 dated 24.09.2022) and estimate received from CPC,DES for purchasing 13 UPS in class rooms and various departments in BMCC.	Forwarded to Finance Committee DES for further approval.

**Following suggestion have been made by members:-**

- 1) GB meeting notice should be sent before 15 days to all members with agenda
- 2) Next meeting of GB will be held on Octo 2023.
- 3) Appropriate time gap between Academic Council meeting and Governing Body meeting should be maintained.
- 4)

**Items forwarded from Academic Council Meeting held on 23.03.2023.**

**Item No.03. Proposal of New Programs**

**Item No. 3.1**

**Proposal for New Programs :”B.Com. (Banking and Insurance)”**

Preamble :- The program is designed for three years with 132 credits and four years with 176 Credits as per the National Education Policy. The members discussed in detail and passed the following resolution.:

**BMCC/GBR-01/27.03.2023:** Resolved that, it be recommended to GB(DES) that the, BMCC be authorized to introduce “**B.Com. Banking and Insurance**” Program titled as “**B.Com.(Banking and Insurance)**” from the Academic Year 2023-2024 of three/ four years duration with semester pattern with 132/176 credits with six / eight semesters

Further resolved that, Principal BMCC be authorized to submit a required document to Savitribai Phule Pune University for instituting the B.Com. (Banking and Insurance) Degree program form the Academic Year 2023-2024.

Minutes of the eleventh meeting of the Governing Body of an Autonomous, BMCC held on Monday, 27<sup>th</sup> March 2023 at 11.30 am by both modes, online on Microsoft Teams and offline at BMCC Library Meeting Hall.

### Item No. 3.2

#### Proposal for the new program “B.Com.(Business Analytics)”.

Preamble: The program is designed for three years with 132 credits and four years with 176 Credits as per the National Education Policy. The members discussed in detail and passed the following resolution.:

**BMCC/GBR-02/27.03.2023:** Resolved that, it be recommended to GB(DES) that the Principal, BMCC be authorized to introduce “B.Com.(Business Analytics)” Program titled as “B.Com.(Business Analytics)” from the Academic Year 2023-2024 of three / four years duration with semester pattern and with 132/ credits with six semester / eight semester.

Further resolved that, Principal BMCC be authorized to submit a required document to Savitribai Phule Pune University for instituting the “B.Com.(Business Analytics)” Degree Program from the Academic Year 2023-2024.

### Item No. 4

#### Approval of syllabus from various Boards

**BMCC/GBR-03/27.03.2023 :-** Resolved that, the following Syllabi of UG courses and new programs (Banking and Insurance) and B.Com. (Business Analytics) Programs given by respective BOS and forwarded from Academic Council be and is hereby approved.

#### 1) Account Taxation and Law Board

Course name.	Subject Code	Subject
B.Com. (Banking and Insurance)		Financial Accounting Paper –I (2022 Pattern)
B.Com. (Business Analytics)		Financial Accounting Paper –I (2022 Pattern)

#### 2) Economics, Banking & Finance Board

Course name.	Subject Code	Subject
B.Com. (Banking and Insurance)		Fundamentals of Insurance (2023 Pattern)
F.Y. B.Com.	1105-A	Fundamentals of Banking (2022 pattern)
B.Com. (Banking and Insurance)		Micro Economic Analysis
B.Com. (Business Analytics)		Micro Economic Analysis

#### 3) Language Board

Course name.	Subject Code	Subject
B.Com. (Business Analytics)		Language (2023 Pattern)
B.Com. (Banking & Insurance)		Language (2023 Pattern)
F.Y.B.Com	01107(B)	Marathi
F.Y.B.Com	01207(B)	Marathi

**Minutes of the eleventh meeting of the Governing Body of an Autonomous, BMCC held on Monday, 27<sup>th</sup> March 2023 at 11.30 am by both modes, online on Microsoft Teams and offline at BMCC Library Meeting Hall.**

F.Y.B.Com	1107 (C)	German
F.Y.B.Com	1207 (C)	German
SYBBA	2404 (A)	German
SYBBA	2504 (A)	German
SYBBA IB	3305 (A)	German
SYBBA IB	3405 (A)	German

**Item No. 5**

**Admission related matters for the Academic Year 2023-24 – F.Y. & PG Entrance Test**

Entrance Test for F.Y.B.Com. Course

**Preamble:-** It was decided in the joint meeting of Fergusson College and B.M.C.C. authorities that no entrance test should be taken for the First year conventional degree course like, B.Com., B.A., B.Sc. However, entrance test could be conducted for all professional degree course for quality purpose and it should be conducted in the Computer Laboratories on the College campus hence the resolution.

**BMCC/GBR-04/27.03.2023 :-** Resolved that It be recommended to GB (DES) that the Principal BMCC be authorized to conduct Entrance exam for Self-finance courses i.e. BBA, BBA-(IB), BBA(CA), BMS(E-Commerce Operations), B.Voc (Film Making and Dramatics) on 50 +50 weightage and For Plain B.Com., B.Com. (Honours), B.Com. (Fintech), there will be no Entrance test, students will be admitted on merit basis from the Academic Year 2023-24.

Further resolved that from the Academic Year 2023-24, All students passed out from 12<sup>th</sup> std. Jr.college, BMCC, according to their merit will be admitted to F.Y.B.Com.

Applications forms will be opened after the declaration of result of HSC for the remaining seats of F.Y.B.Com.

**Approval of BMCC By Circular Resolutions dated 19.01.2023:-**

**Item No.06**

**Proposal from Dr.S.H.Nirmale, Chairman, Language BOS, regarding credit course on Language, Culture and Commerce is proposed for three credits.**

Preamble: This course should begin in collaboration with the Language Department of DES Fergusson College.

**BMCC/GBR-05/27.03.2023 :-** Resolved that the course on Language, Culture and Commerce to be routed through the Language Department, DES, Fergusson College.

**Item No.07**

**Approval of proposal received from Dr. J. R. Lanjekar, Officiating Principal, BMCC regarding Practical based stock market credit course.**

**BMCC/GBR-06/27.03.2023 :-** Resolved that it be recommended to GB(DES) through FC(DES) that Principal BMCC be authorized to start the course on “**Practical Approaches to Stock Market**” for **two credits** at advance level to be started in the Commerce Laboratory from the Academic Year 2023-2024.

The fees for the course is as follows per student and the co-ordinator of Commerce Lab will supervise the credit course. The course will be run in association with Finponential Wealth, Pune.



Minutes of the eleventh meeting of the Governing Body of an Autonomous, BMCC held on Monday, 27<sup>th</sup> March 2023 at 11.30 am by both modes, online on Microsoft Teams and offline at BMCC Library Meeting Hall.

Category	Fees per Candidate (Rs.)	Share of BMCC (Party of the First Part)	Share of Finopontential Wealth (Party of the Second Part)	Credits to be given to candidates.
Under-Graduate Students of BMCC	2,000 + GST	Rs. 1,000 + GST	Rs. 1,000/-	2
All other Candidates	1,000 + GST	Rs. 500 + GST	Rs. 500/-	Nil.

Further resolved that the Principal BMCC be authorized to sign. MOU with M/S. Finopontential Wealth, (address A-14, Arihant Society, Market Yard Road, une-411037.)

Copy of MOU is approved by DES, Legal.

Encl.:- Answers of 50 questions, MOU between M/S.Finopontential Wealth and BMCC and details of the course.

#### Item No.08

**Approval of Proposal from Dr. J. R. Lanjekar, Officiating Principal, credits to be given to the members of writer's club. (BMCC Scribes Cell)**

**BMCC/GBR-07/27.03.2023 :-** Resolved that, the proposal given by Dr. J. R. Lanjekar, Officiating Principal, BMCC regarding credits to the students, who will write minimum 30 hours of examination papers for differently able students will receive one credit, from the Academic Year 2023-2024, be and is hereby accepted and forwarded to GB, BMCC for further approval. This is an unpaid course and the Co-ordinator will be Dr.Kishorkumar S.Bhosale, Assistant Professor.

#### Item No.09

**Approval of proposal received from Dr.Vasudha S. Garde, Research Co-ordinator, Prin.D.G.Karve Chair , BMCC regarding Research Project for under graduate students to be given five credits.**

**Preamble :** The under graduate students will be allowed to undertake funded research projects from the endowment donated by CA Abhiit Golanikar. Maximum of 10 students will be able to undertake funded research projects. Students have to complete Research Methodology course of minimum 30 hours for two credits to be eligible for the project. After the completion of the research project the students will be given three credits, thus total five credits in total can be earned by student.

**BMCC/GBR-08/27.03.2023 :-** Resolved that the proposal given by Dr. A. M. Puranik, Vice Principal, BMCC regarding the **"Undergraduate Funded Research Project"** for **five credits** to begin from the Academic Year 2023-2024 is accepted and forwarded to GB,BMCC for further approval. The course Co-ordinator will be Dr.Vasudha S.Garde, Research Co-ordinator, Prin.D.G.Karve Chair.

**Minutes of the eleventh meeting of the Governing Body of an Autonomous, BMCC held on Monday, 27<sup>th</sup> March 2023 at 11.30 am by both modes, online on Microsoft Teams and offline at BMCC Library Meeting Hall.**

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**Item No.10**

**Approval of proposal received from Dr.Vasudha S.Garde, Research Co-ordinator, Prin.D.G.Karve Chair , regarding a credit course on Research Methodology for two credits.**

**Preamble:** The credit course on Research Methodology for two credits will be the eligibility criteria for the students to apply for the funded Research Project as described in the resolution BMCC/ACR-04/19.01.2023. The Co-ordinator of D.G.Karve Chair will be involved in the selection, supervision, guidance of the Research Project.

**BMCC/GBR-09/27.03.2023 :-** Resolved that, it be recommended to GB(DES) through Finance Committee (DES) that the Principal BMCC be authorized to start a **credit course on Research Methodology for two credits** from the Second Term of the Academic Year 2022-2023 proposed by Dr.A.M.Puranik, Vice Principal, BMCC. The fees for Research Methodology credit course will be Rs. 1000/- per student. F.Y. B.Com. passed out students will be eligible to take admission for this course. They can complete this course available on MOOC platform also for the eligibility to undertake funded Research Project. The course Co-ordinator will be Dr.Smt.Vasudha S.Garde, Research Co-ordinator, Prin.D.G.Karve Chair.

**Item No.11**

**Approval of proposal received from Dr. R. P. Kuchekar regarding cancellation of credits to be given to the students benefiting under the Earn and Learn Scheme.**

**Preamble:-** Dr. R. P. Kuchekar proposed that the students in Earn and Learn Scheme will not be given any credits from the academic year 2023-24. This will ensure benefits to only financially deprived students. The current students enrolled in the Earn and Learn scheme will continue to get credits till their graduation.

**BMCC/GBR-10/27.03.2023 :-** Resolved that the proposal received from Dr.R.P.Kucharkar, and ED Board that the students benefiting from the 'Earned and Learned Scheme' will not be given credits from the Academic Year 2023-2024 be and is hereby approved. They will receive only income and no credits will be given.

**Item No.12**

**Read office note from Mrs.Vinaya Hasamnis, Incharge, BBA(CA) Course regarding Market Ghost.**

**Preamble:-** As per GBR-47/09.05.2022 Market Ghost has appointed for promotion of all UG courses in BMCC. Marketh Ghost has raised invoice from Sept 2022 to January 2023. So meeting will be arranged to address the payment and continuation of the company, hence the resolution.

**BMCC/GBR-11/27.03.2023 :** Resolved that, the Principal BMCC be authorized to arrange meeting with the members of Marketh Ghost, Dr.Ravi Acharya, Chairman, CDC, Dr.J.R.Lanjekar, Officiating Principal, BMCC, IT Director, DES and Mrs. Vinaya Hasamnis, Incharge BBA(CA), BMCC regarding this item.

**Minutes of the eleventh meeting of the Governing Body of an Autonomous, BMCC held on Monday, 27<sup>th</sup> March 2023 at 11.30 am by both modes, online on Microsoft Teams and offline at BMCC Library Meeting Hall.**

**Item No.13**

**Applications received from following students for concession in Fees.**

Sr.No	Name of students	Course name	Amount in Rs.
1	Miss.Devyani More,	M.Com. II	3355/-
2	Mr.Sahil Vilas Parge	F.Y.J.C.(Non-grant)	9945/-
		B.Voc Student	

**BMCC/GBR-12/27.03.2023 :-** Resolved that the action taken by Principal BMCC after the verification of all documents to give concession in the fees to Miss. Devyani More, M.Com. Part II students and Miss.Sahil Vilas Parge F.Y.J.C.(Non Grant) students, as per the following details, be and is hereby approved and forwarded to GB BMCC and Finance Committee (DES) for information.

It is also decided in the meeting that from the next Academic Year Principal BMCC should take affidavit from the parents about their income status of the students who will apply for fee concession.

Sr. No.	Name of the Student	Course	Category	Total Fees	Fees received from student	Balance amt.	Remark
1	MORE DEVYANI ANIL	SY M Com	OBC	8,555/-	5,200/-	3,355/-	Financial weak background.
2	PARGE SAHIL VILAS	XI NG	EWS	17945/-	8000/-	9,945/-	Financial weak background. Father woks in Market Yard as a labour.

**Item No.14**

**Purchase of items related to Shri.Mukundas Lohia Academic Complex (MLAC) at BMCC.**

**Preamble:** All certificate courses to be run in Shri. Mukunddas Lohia Academic Complex (MLAC) will be under DES Privet University(DES PU). BMCC has no direct role to play in it. It will not be responsible for accounting process and purchase therein. DES Management will be looking into it. These purchases are not included in the BMCC budget. So this item is omitted from BMCC Finance Committee, hence the resolution.

**BMCC/GBR-13/27.03.2023 :-** Resolved that it be recommended to GB(DES) with the detail discussion and in consultation with Chairman, CDC that the items which are purchased in Shri.Mukunddas Lohia Academic Complex (MLAC) at BMCC will be used for DES Private University(DES PU). There is no role of BMCC in these purchases neither BMCC will be responsible for any accounting process, hence this item is omitted from BMCC Finance Committee.

Minutes of the eleventh meeting of the Governing Body of an Autonomous, BMCC held on Monday, 27<sup>th</sup> March 2023 at 11.30 am by both modes, online on Microsoft Teams and offline at BMCC Library Meeting Hall.

**Items Forwarded from the meeting of CDC and Finance Committee Meeting held on 02 February 2023 are for information. :- (Following items were forwarded to DES Finance and Estate Committee and approved in their meetings)**

Item No.	Subject	Action.												
Item No.15	Approval of Budget for BMCC Senior College, DES Central Accounts, Non-Grant Unit, Boys Hostel and Ladies Hostel for the year 2023-2024. <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>Sr.No.</th> <th>Unit</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Senior College</td> </tr> <tr> <td>2</td> <td>DES Central Accounts.</td> </tr> <tr> <td>3</td> <td>Non-Grant Unit</td> </tr> <tr> <td>4</td> <td>Boys Hostel</td> </tr> <tr> <td>5</td> <td>Ladies Hostel</td> </tr> </tbody> </table>	Sr.No.	Unit	1	Senior College	2	DES Central Accounts.	3	Non-Grant Unit	4	Boys Hostel	5	Ladies Hostel	(Approved and received GBR-44/26.03.2022)
Sr.No.	Unit													
1	Senior College													
2	DES Central Accounts.													
3	Non-Grant Unit													
4	Boys Hostel													
5	Ladies Hostel													
Item No.16	Office note from Dr.Preeti R.Rajguru, COE, BMCC for charging fee Rs. 150/- for Photo copy of answer-sheet from the Academic Year 2022-2023.	Received GBR. GBR-74/27.02.2023 Implemented from March/April 2023 Exam.												
Item No.17	GBR-25/24.01.2023 Area development work at BMCC. (Rs.75,00,000/-)	(work is in Process)												
Item No.18	Estimate for fixing of weather shed on Junior College building BMCC campus, Pune (Ref.4155/Estate/2022-23 dated 28.12.2023).	(Forwarded to DES Estate Committee) ECR-07/16/02/2023 sent to finance FCR-33/17.03.2023 Item discussed in GB held on 3 <sup>rd</sup> April 2023.												
Item No.19	Estimate received from DES, CPC office by email on 11.01.2023 regarding to purchase steel racks and cupboards for the Library in BMCC.	(Received GBR-83/27.02.2023) Action Completed.												
Item No.20	To Purchase Aluminium Ladder for college.	(GBR-84/27.02.2023 Action completed.)												
Item No.21	Office note from Dr.Ashish M.Puranik, Vice Principal, BMCC regarding additional budgetary provision in BMCC Affiliation fee.	(Received GBR-72/27.02.2023 on 16.03.2023) Budget Approved.												
Item No.22	Estimate for repairing of windows at Junior College building, BMCC, Pune (Ref.No.4440/Estate/2023-24 dated 18.01.2023).	Received GBR-27/06.03.2023 Work Completed.												

**Minutes of the eleventh meeting of the Governing Body of an Autonomous, BMCC held on Monday, 27<sup>th</sup> March 2023 at 11.30 am by both modes, online on Microsoft Teams and offline at BMCC Library Meeting Hall.**

Item No.23	Estimate for repairing terrace cap at Main building, BMCC campus. (Ref.No.4328/Estate/2022-23 dated 16.01.2023).	Work Completed.
Item No.24	CPCR received from DES, CPC office, dated 17.01.2023, regarding purchasing of Executive Document Chain Folders at BMCC college, Pune.	(Received GBR-73/27.02.2023. Action completed.)
Item No.25	Discussion on fees for Out of Maharashtra (OMH), NRI & SAARC Students for all UG and PG courses.	Received GBR. GBR-83/03.04.2023
Item No.26	Note from Dr.P.V.Sathe, Research Centre Co-ordinator for additional budgetary provision in Ph.D. Budget 2022-23	Received GBR-72/27.02.2023)
Item No.27	Estimate for Ladies Hostel building internal painting work at BMCC Campus.	Work Completed.
Item No.28	Office note from Dr.Deepak Powdel, Associate Professor, regarding Competitive Examination Cell.	For approval (Forwarded to DES Joint Board on 10.02.023 for approval) Pending for note from Principal BMCC
Item No.29	Reports from 1) Research Department 2) Exam Department 3) Placement Cell	Noted.

The meeting concluded with a vote of thanks to the Chair.

(Dr.Ravindra Acharya)  
Chairman, GB, BMCC



*J. Lanjekar*  
(Dr.Jagdeesh R.Lanjekar)  
Officiating Principal & Secretary  
GB, BMCC  
**OFFICIATING PRINCIPAL**  
**B. M. College of Commerce**  
**(Autonomous)**  
**Pune - 411 004.**